

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING\*  
MONDAY, June 11, 2007  
FRANKLIN CITY HALL  
HEALTH DEPARTMENT  
7:00 P.M.**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of May 14, 2007
- IV. Citizen Comments Period
- V. Unfinished Business
  - A. Respiratory Syncytial Virus and Vaccination
- VI. New Business
  - A. Assessment
    - 1. Communicable Disease Report for Milwaukee County (SurvNet) and the City of Franklin
    - 2. Measles Alert for New Mexico Health Fair Participants
    - 3. Salmonella Muenchen Alert – Multi State Outbreak
    - 4. First Dead Bird Tests Positive for West Nile Virus in Wood County
    - 5. Shigella Outbreak Alert in the City of Milwaukee
  - B. Policy Development
    - 1. Discussion and Recommendation for Criteria To Initiate Cable Restraint Trapping Of Coyotes in the City of Franklin
    - 2. Motion to Adjourn Regularly Scheduled BOH Meetings Until Monday 9/10/07
  - C. Assurance
    - 1. Presentation Of Mass Clinic Plan – Points of Distribution By Kristin Anderson
    - 2. Evaluation of May 5<sup>th</sup> Program, “Talk With A Doctor About Arthritis”
    - 3. Evaluation of June 5<sup>th</sup> Program, “10,000 Steps Walking Program”
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
  - A. Announcements - None
  - B. Correspondence - None
  - C. Articles
    - 1. Extensively Drug-Resistant Tuberculosis
      - (a.) Plague on a Plane (TIME 6/11/07)
      - (b.) U.S. Border Inspector Ignored TB Warning (MJS 6/1/07)
    - 2. “Federal Advisers Say Smallpox Vaccine Is Safe” (MJS 5/17/07)
    - 3. “The Brainy Type” (NOW 6/7/07)
- IX. Adjournment